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## Science Subcommittee

### MEETING NOTICE AND AGENDA

SCIENCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Tuesday, January 20, 2015  
Time: 4:00 p.m. – 5:00 p.m.

Locations:

CIRM  
210 King Street  
San Francisco, CA

747 52nd Street  
Oakland, CA

837 Health Science Road  
University of California at Irvine School of Medicine  
Irvine, CA 92697-4292

1500 East Duarte Road  
Duarte, California

10901 North Torrey Pines Road  
La Jolla, CA

Sheraton Grand Sacramento  
1230 J Street  
Sacramento, CA

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

1. Call to Order.
2. Roll Call.
3. Consideration of adoption of the interim Grants Administration Policy for Clinical Stage Programs. (PDF)
  - Memo from Legal Team (PDF)
  - GAP Power Point (PDF)

#### 4. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circ.ca.gov](mailto:mbonneville@circ.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

#### **Transcripts:**



ScienceSubcommittee-1-20-15 Transcript.pdf

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